

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
December 10, 2018 - 7:00 P.M.
Administrative Office Building**

AGENDA

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Recognition of Board Members, Candice Giddings and Paul Brueck
(Break for 10 minutes for cake and coffee)

V. Welcome/Public Comments

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

VI. Consent Agenda Items – (recommended to and supported by the Superintendent)

1. Approval of the November 26, 2018 Regular Board Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Set date and time for Holton Board of Education Organizational Meeting
(January 14, 2019 at 6:30 p.m.)
2. Hiring MS Boys Basketball Coaches
3. Budget & Finance Training for Board Members – Deadline to register 1/11/19
4. New School Board Members Orientation
5. CBA 101 Classes offered in Muskegon

VIII. Supervisor Reports – None

IX. Action Items – (recommended to and supported by the Superintendent)

1. Approve to rename the Red Devil Duals Wrestling Tournament to The Mark Houston Red Devil Duals as presented on November 26, 2018.

Motion by: _____ Supported by: _____
Questions or discussion: _____

2. Approve the recommendation to hire, Bryan Fialek, as the 8th Grade Boys Basketball coach for the 2018-2019 8th Grade Boys Basketball season, pending results of his background check.

Motion by: _____ Supported by: _____
Questions or discussion: _____

3. Approve the recommendation to hire, Chris Stewart, as the 7th Grade Boys Basketball coach for the 2018-2019 7th Grade Boys Basketball season, pending results of his background check.

Motion by: _____ Supported by: _____
Questions or discussion: _____

4. Approve the Agreement between Debra Wosinski, High School Teacher, and Holton Public Schools, as presented, and acknowledge the effective date of the employee's resignation from Holton Public Schools as June 30, 2019. The Board authorizes and directs Superintendent, Adam Bayne, to sign and execute the Agreement, as presented.

Motion by: _____ Supported by: _____
Roll Call Vote: _____

X. Announcements/Correspondence

1. 2nd and 3rd Grade Music Program, Thursday, December 13th at 6:30 pm in the Elementary Gym.
2. MS/HS Holiday Music Concert, Sunday, December 16th at 3:00 pm in the HS Gym.
3. Elementary Literacy Night, Tuesday, December 18th at 5:00 pm in the Elementary.
4. Staff Holiday Luncheon – Wednesday, December 19th from 11:00 am–1:30 pm in the MS/HS Library.
5. Time and place for new School Board pictures to be taken.

XI. Board Comments

XII. Adjournment

Motion by: _____ Supported by: _____ Time: _____